

No.

CR 08 00085

JF

**SEALED BY ORDER
OF COURT
FILED**

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

RICHARD W. WICKING
CLERK
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

THE UNITED STATES OF AMERICA

vs.

GEORGE WAYNE HALLDIN

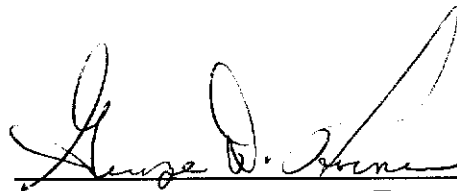
INDICTMENT

COUNT ONE: 18 U.S.C. § 2252(a)(2) – Distribution of Material Involving the Sexual Exploitation of Minors;

COUNT TWO: 18 U.S.C. § 2252(a)(2) – Receipt of Material Involving the Sexual Exploitation of Minors;

COUNT THREE: 18 U.S.C. § 2252(a)(4)(B) – Possession of Material Involving the Sexual Exploitation of Minors;

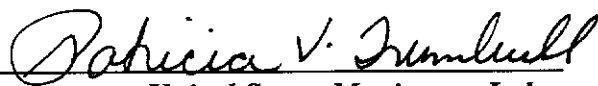
A true bill.



Foreperson

Filed in open court this 2 day of 20

A.D. 2008



United States Magistrate Judge

Bail. \$ NO Bail arrest warrant

DOCUMENT NO.	CSA's INITIALS
1c	
DISTRICT COURT CRIMINAL CASE PROCESSING	

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

2008 FEB 20 P 1:43

RICHARD W. WIERING
CLERK
U.S. DISTRICT COURT
NORTHERN DIST. OF CALIF.

SEALED BY ORDER
OF COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

GEORGE WAYNE HALLDIN,

Defendant.

CR No. 08 00085

VIOLATIONS: 18 U.S.C. § 2252(a)(2) –
Distribution/Receipt of Material Involving
the Sexual Exploitation of Minors; 18
U.S.C. § 2252(a)(4)(B) – Possession of
Material Involving the Sexual Exploitation
of Minors; 18 U.S.C. §§ 2253(a)(1) & (a)(3)
– Criminal Forfeiture

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 2252(a)(2) – Distribution of Material Involving the Sexual
Exploitation of Minors)

On or about December 5, 2006, in the Northern District of California, the defendant,

GEORGE WAYNE HALLDIN,

did knowingly and intentionally distribute, by means of computer, certain visual depictions
which had been shipped and transported in interstate and foreign commerce, the producing of
which (1) involved the use of one and more minors engaging in sexually explicit conduct, and
(2) depicted such conduct, in violation of Title 18, United States Code, Section 2252(a)(2).

INDICTMENT

JF

1 COUNT TWO: (18 U.S.C. § 2252(a)(2) – Receipt of Material Involving the Sexual Exploitation
2 of Minors)

3 On or about December 2, 2006, in the Northern District of California, the defendant,
4 GEORGE WAYNE HALLDIN,
5 did knowingly and intentionally receive, by means of computer, certain visual depictions which
6 had been shipped and transported in interstate and foreign commerce, the producing of which (1)
7 involved the use of one and more minors engaging in sexually explicit conduct, and
8 (2) depicted such conduct, in violation of Title 18, United States Code, Section 2252(a)(2).

9 COUNT THREE: (18 U.S.C. § 2252(a)(4)(B) – Possession of Material Involving the Sexual
10 Exploitation of Minors)

11 On or about June 27, 2007, in the Northern District of California, the defendant,
12 GEORGE WAYNE HALLDIN,
13 did knowingly and intentionally possess one and more electronically-stored visual depictions
14 which had been mailed, shipped, and transported in interstate and foreign commerce by any
15 means, including by computer, and the producing of which (1) involved the use of one and more
16 minors engaging in sexually explicit conduct, and (2) depicted such conduct, in violation of Title
17 18, United States Code, Section 2252(a)(4)(B).

18 FORFEITURE ALLEGATION: (18 U.S.C. §§ 2253(a)(1) and (a)(3) - Criminal Forfeiture)

19 The allegations contained in Counts One through Three of this Indictment are hereby
20 realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture
21 pursuant to Title 18, United States Code, Section 2253.


22 Upon conviction of the offenses alleged in Counts One through Three above, or any of
23 them, the defendant,

24 GEORGE WAYNE HALLDIN,
25 shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 2253(a)(1)
26 and (a)(3), all visual depictions described in Title 18, United States Code, Section 2252, and all
27 property, real or personal, used or intended to be used to commit or promote the commission of
28 the offenses of conviction, including but not limited to, a Sony Vaio laptop computer, serial

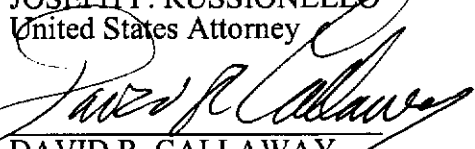
number C3LMTQGZ, and a Toshiba hard drive, model MK8032GSX, serial number 961M7204S, which was seized from 48350 Milmont Drive, Fremont, California.


DATED: 2/20/08

A TRUE BILL.


FOREPERSON

JOSEPH P. RUSSIONELLO
United States Attorney


DAVID R. CALLAWAY
Deputy Chief, San Jose Branch Office

(Approved as to form: )
AUSA Choi

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHED SHEET

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHED SHEET

**ED BY ORDER
OF COURT****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

WADE LUDERS, FBI

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

- ☐
- this prosecution relates to a pending case involving this same defendant

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

EUMI CHOI

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIAFEB 20 2008
DEFENDANT - U.S. J.

GEORGE WAYNE HALLDIN

DISTRICT COURT NUMBER

CR 08 00085 JF BVT**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT Bail Amount: NONE

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

CHARGES:

COUNT ONE: 18 U.S.C. § 2252(a)(2) – Distribution of Material Involving the Sexual Exploitation of Minors;

COUNT TWO: 18 U.S.C. § 2252(a)(2) – Receipt of Material Involving the Sexual Exploitation of Minors;

COUNT THREE: 18 U.S.C. § 2252(a)(4)(B) – Possession of Material Involving the Sexual Exploitation of Minors;

PENALTIES:

COUNT ONE: 5-20 years imprisonment (without a prior conviction); \$250,000 fine, 3 years supervised release; \$100 special assessment fee

COUNT TWO: 5-20 years imprisonment (without a prior conviction); \$250,000 fine, 3 years supervised release; \$100 special assessment fee

COUNT THREE: Maximum of 10 years imprisonment, \$250,000 fine, 3 years supervised release; \$100 special assessment fee